## Zilwaukee City Council Meeting May 8<sup>th</sup>, 2020 11:00 Zoom Meeting Zilwaukee City Hall

The meeting was called to order at 11:00 a.m. by Mayor Eugene Jolin

Members Present: C/ Kesti, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin.

A motion was made by Luplow to approve the minutes of the February 3, 2020 minutes. The motion was seconded by Bohnsack. The motion passed.

Bohnsack moved to approve payment of the bills for the months of March and April. Kesti seconded the motion. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Bohnsack moved to approve the agenda. Kesti seconded the motion. The motion passed.

### **AUDIENCE PARTICIPATION**

None

## **Administrator's Comments**

The administrator reported that Bell Landscaping will be our lawn care service for City Hall and Community Hall. The City Hall front office will have some updates to the front counter for the safety of our employees during Covid-19 and beyond.

Dawn Junemann announced that the City is working on proposal with Invoice Cloud to have debit cards, charge cards and on-line payments.

### **COUNCIL COMMENTS**

M/Jolin mentioned that the Lions Club donated \$1,000 to Convenant Hospital for Personal Protection Equipment during the Covid-19 pandemic.

# **Department Heads Reports**

<u>Police – Chief Wenzel –</u> Written report <u>Fire Chief Rivette</u> – Written report <u>DPW – Mahan – Written report</u>

Hall Manager - Wendy Kernstock - Written report

## **AGENDA**

#### **Bids**

The City has received a bid for the City's property located on N. Franklin (Jones Street). One bid was submitted by Dave Kelly for \$1,250.00. The cost of the engineering the property and the ad in the paper was \$1,200. A motion was made by Luplow and seconded by Bohnsack to accept Dave Kelly's bid for \$1,250.00. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

## **Budget Amendment**

Budget amendment of \$3,000 for Capital Outlay, covering the server \$7,400 and partition \$1,300; Codification of Ordinances increase \$200; DPW Part-time decrease \$4,300 and lawn increase \$4,700; City Manager Training decreases \$1,000 and increase Unallocated City Hall, Repairs & Maintenance increase \$1,000. A motion was made by Kesti and seconded by Bohnsack. Voting aye Comstock, Bohnsack, Kesti, Luplow and M/Jolin. Voting nay: none.

A motion was made by Comstock and seconded by Bohnsack to approve 2020-2021 Budget approval. The motion passed. Voting aye: Comstock, Bohnsack, Kesti, Luplow and M/Jolin. Voting nay: none

A motion was made by Bohnsack and seconded by Luplow to adjourn the meeting. The meeting was adjourned at 11:31 a.m.

Respectfully submitted,

Dawn Junemann, Deputy Clerk